NISSHINBO

Nisshinbo Holdings Inc.
Head Office: 2-31-11 Nihonbashi Ningyo-cho, Chuo-ku, Tokyo 103-8650, Japan,103-8650

//E-mail submission//

April 27, 2020

National Stock Exchange of India Limited **e-mail ID: takeover@nse.co.in**	**BSE Limited** **e-mail: corp.relations@bseindia.com**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) and declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 (SEBI SAST)

As required under Regulation 30(2) of the SEBI SAST, we enclose herewith the disclosure for the year ended March 31, 2020 in respect of our shareholding in M/s. **Rane Brake Lining Limited (RBL) (Target Company) NSE Symbol: RBL and BSE Scrip Code:532987.** *(Refer Annexure A).*

We Nisshinbo Holdings Inc., Promoter of RBL/Target Company herewith declare pursuant to 31(4) of the SEBI SAST for the year ended March 31, 2020 that we have not made any encumbrance, on the 15,95,249 equity shares representing 20.15% shareholding held by us, either directly or indirectly.

Kindly take the document on record and acknowledge.

Thanking you.

Yours faithfully,
For Nisshinbo Holdings Inc.

Authorized Signatory

Encl: a/a

CC:
Audit Committee
Rane Brake Lining Limited
Registered Off: "Maithri", 132, Cathedral Road,
Chennai - 600 086
Email: investorservices@ranegroup.com

Annexure A

Disclosures under Regulation 30(1) and 30(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART- A- Details of Shareholding

1	Name of the Target Company (TC)	**M/s. Rane Brake Lining Limited**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	M/s. National Stock Exchange of India Limited M/s. BSE Limited		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not Applicable		
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**M/s. Nisshinbo Holdings Inc.**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020, holding of:				
	a) Shares	1,595,249	20.15	20.15
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	**1,595,249**	**20.15**	**20.15**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note:

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 Disclosure of Details under Part B furnished in Page No.2

For Nisshinbo Holdings Inc.

Authorised Signatory Yasuyuki Ishii

Place: Tokyo Japan
Date: April 2, 2020

Disclosures under Regulation 30(1) and 30(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART- B (**)

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PAC
1	M/s. NISSHINBO HOLDINGS INC.	Promoter	

For Nisshinbo Holdings Inc.

Authorised Signatory Yasuji Sato

Place: Tokyo Japan

Date: April 21, 2020